## RESOLUTION NO. 2020-008

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, REAFFIRMING THE APPOINTMENT BEECHER AS A MEMBER OF THE DEFINED CONTRIBUTION PLAN COMMITTEE, THE MAYOR'S APPOINTMENT.

WHEREAS, by Resolution No. 2014-128, the Mayor and the City Council of the City of Hialeah established the seven (7) member Defined Contribution Plan Committee, whose purpose is to administer and monitor the City of Hialeah Defined Contribution Plans, with four (4) members nominated by the Mayor and three (3) members nominated by the unions, subject to confirmation by the City Council; and

WHEREAS, by Resolution No. 2019-151, the Mayor and the City Council of the City of Hialeah streamlined the composition of the Defined Contribution Plan Committee by reducing the number of the members of the committee to five (5), with two (2) members nominated by the Mayor and three (3) members nominated by the unions subject to confirmation by the City Council; and

WHEREAS, the Mayor's nominee is Ines Beecher.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Ines Beecher is hereby reaffirmed as a member of the Defined Section 1: Contribution Plan Committee of the City of Hialeah, Florida, on behalf of the Mayor.

PASSED AND ADOPTED this \_\_14\_ day of \_\_ January

Paul B. Hernandez

Council President

Attest:

Approved on this 21 day of January

Marbelys Fatjo, Čity Clerk

Mayor Carlos Hernandez

form and legal sufficiency:

Lorena E. Bravo, City Attorney

S:\DJ\RESQLUTIONS\Mayor appointing member to DefinedCo.

1/9/2020 4:24\PM

Resolution was adopted by a 7-0 vote with Councilmembers, Tundidor, Zogby, Hernandez, Garcia-Roves, De La Rosa, Perez and Cue-Fuente voting "Yes".